

MINUTE ITEM

8/30/73  
RHM

27. "LA JENELLE", PORT HUENEME, VENTURA COUNTY - W 2880.31.

After consideration of Calendar Item 26 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES THE PLANS AND SPECIFICATIONS PREPARED BY THE STATE OFFICE OF ARCHITECTURE AND CONSTRUCTION FOR THE CONSTRUCTION OF A JETTY AROUND THE SHIPWRECK "LA JENELLE".

Attachment: Calendar Item 26 (2 pages)

CALENDAR ITEM

26.

8/73

RHM

W 2880.31

"LA JENELLE"

At its regular meeting on March 29, 1973, the Commission:

1. Adopted the concept of removal of portions of the shipwreck "La Jenelle" and the construction of an access pier as detailed in Exhibit "A" attached.
2. Directed the Executive Officer to obtain specifications prepared by competent authorities, and to submit these to the Commission for approval.
3. Authorized the Executive Officer to cooperate with appropriate members of the Legislature to draft proposed legislation to fund the project.
4. Authorized the Executive Officer to extend existing contracts, as necessary, to maintain security measures for protection of the public.

Chapter 155, Statutes of 1973, passed as an urgency statute, required the State Lands Commission to remove or convert the shipwreck "La Jenelle" to an access jetty, to contract with the county to maintain and operate the jetty, and to obtain title to the vessel.

Funds were provided for the project as capital outlay Item 345.1 of the Budget Act of 1973.

During July and August, the State Office of Architecture and Construction prepared plans and specifications to implement the concept adopted by the State Lands Commission.

These plans and specifications comply with applicable State laws and, among other things, require bidders to be pre-qualified, to provide applicable bonds and insurance, and require that "public streets be left in the condition at least equal to that existing at start of contract, . . . ."

The plans and specifications are on file in the office of the State Lands Division and by reference made a part hereof.

At its meeting on July 30, 1973, the State Public Works Board approved expenditure of funds for the project. On August 1, 1973, the funds were transferred to the Department of General Services with authorization to proceed with the project.

Necessary steps are being taken concurrently to obtain all required permits. All State and Federal laws will be complied with prior to awarding contract to a successful qualified bidder.

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A draft environmental impact report is being circulated for comment, and permits are being sought from the Army Corps of Engineers, the Federal Environmental Protection Agency, the State Regional Water Quality Control Board and the Regional Coastal Zone Conservation Commission.

A license, pending either lease in perpetuity or transfer of property, has been negotiated with the U.S. Navy.

The State Office of the Attorney General is taking steps to acquire title to the vessel and lease arrangements are being worked out with the County of Ventura.

Security guard service is being maintained until a contractor occupies the site.

EXHIBITS:           A. Proposal Outline.                   B. Site Map.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE PLANS AND SPECIFICATIONS PREPARED BY THE STATE OFFICE OF ARCHITECTURE AND CONSTRUCTION FOR THE CONSTRUCTION OF A JETTY AROUND THE SHIPWRECK "LA JENELLE".